

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of
1938, as amended**For Six Month Period Ending 02/28/2014

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

JWI, LLC dba Jefferson Waterman International

4990

(c) Business Address(es) of Registrant

1401 K Street NW

Suite 400

Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
James Maday	1658 W Diversey Pkwy Chicago, IL 60614	USA	Public Relations Subcontractor	02/01/2014

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

Please see Maday short form registration attached as Attachment F

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal	Date of Termination
Sudanese Justice and Equality Movement	01/29/2014
Government of the Republic of The Gambia	10/06/2013
Government of the Republic of Korea	02/28/2014

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)	Date Acquired
Government of the Republic of Senegal	01/31/2014

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

International Bank of Azerbaijan

Government of the Republic of Cote d'Ivoire

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

(Please see Attachment A)

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

(Please see attachment B)

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose (Please see Attachment C)	Amount
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Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose (Please see Attachment D)	Amount
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Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☒ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.
 Government of the Republic of Côte d'Ivoire

 Government of the Republic of The Gambia

 Sudanese Justice and Equality Movement

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☒ Website URL(s): (See Attachment E)
☒ Social media websites URL(s): (See Attachment E)
☒ Other (specify) (See Attachment E)

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

March 27, 2014

/s/ Charles Waterman

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment A

Page 1 of 6

International Bank of Azerbaijan

During the reporting period, the registrant engaged in the following activities on behalf of the International Bank of Azerbaijan:

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials and members of the private sector.
- As requested, contacting in person, by phone, by fax, or by letter representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

Attachment A

Page 2 of 6

Republic of Côte d'Ivoire

During the reporting period, the registrant engaged in the following activities on behalf of the Republic of Côte d'Ivoire:

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials and members of the private sector.
- Maintaining, as needed, online English-language resources and social media campaigns on behalf of the Foreign Principal.
- Assisting the Foreign Principal in developing policy reforms that improve governance, economic freedom, and social investments to improve country scores on Millennium Challenge Corporation indicators.
- Assisting the Foreign Principal in obtaining access to MCC and other US government departments and individuals to inform them of country reform efforts.

Attachment A

Page 3 of 6

Republic of The Gambia

During the reporting period, the registrant engaged in the following advocacy activities on behalf of the Republic of The Gambia:

- Dissemination of information via a website created for that purpose.

On 10/06/2013, the registrant's registration with the Republic of the Gambia was terminated.

Attachment A

Page 4 of 6

Republic of Korea

During the reporting period, the registrant worked to broaden public interest for the Republic of Korea.

On 02/28/2014, the registrant's registration with the Republic of Korea was terminated.

Attachment A

Page 5 of 6

Sudanese Justice and Equality Movement

During the reporting period, the registrant engaged in the following activities on behalf of the Sudanese Justice and Equality Movement:

- Assisting the Foreign Principal with media monitoring and reporting on events relevant to the Foreign Principal's interests.
- Maintaining, as needed, online English-language resources and social media campaigns on behalf of the Foreign Principal.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials.

On, 01/29/2014, the registrant's registration with the Sudanese Justice and Equality Movement was terminated.

Attachment A

Page 6 of 6

Republic of Senegal

During the reporting period, the registrant engaged in the following activities on behalf of the Republic of Senegal:

- Worked with the Embassy of the Republic of Senegal to organize a luncheon at the National Press Club on 02/11/2014 in which a Senegalese Minister spoke on the country's economy. 150 people attended the event.

Attachment B

Page 1 of 6

International Bank of Azerbaijan

During the reporting period, the registrant engaged in political, security and/or trade activities on behalf of the International Bank of Azerbaijan:

- A. The firm contacted, in person, by telephone, or by email, officials of the United States Government on issues relating to the security or trade interests of the International Bank of Azerbaijan:

10/29/13	Chris McCabe	DOS, Azerbaijan Desk Officer	Call
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- B. The firm contacted no members of the media on behalf of the International Bank of Azerbaijan during the reporting period.

Attachment B

Page 2 of 6

Republic of Côte d'Ivoire

During the reporting period, the registrant engaged in political, security and/or trade activities on behalf of the Republic of Côte d'Ivoire:

C. The firm contacted, in person, by telephone, or by email, officials of the United States Government on issues relating to the security or trade interests of the Republic of Côte d'Ivoire:

10/07/13	Malik Chaka	MCC Threshold director	Email
02/14/14	Ambassador McCulley	US State Department	Meeting

D. The firm contacted no members of the media on behalf of the Republic of Côte d'Ivoire during the reporting period.

Attachment B

Page 3 of 6

The Republic of The Gambia

The firm contacted no members of the United States Government and no members of the media on behalf of the Republic of The Gambia during the reporting period.

Attachment B

Page 4 of 6

The Republic of Korea

During the reporting period, the registrant engaged in political, security and/or trade activities on behalf of the The Republic of Korea:

A. The firm contacted no officials of the United States Government on issues relating to the security or trade interests of the Republic of Korea:

B. The firm contacted the following members of the media on behalf of the Republic of Korea during the reporting period.

09/04/13	P.F. Kluge	Writer, National Geographic Traveler	Telecon
10/17/13	P.F. Kluge	Writer, National Geographic Traveler	Email
11/15/13	P.F. Kluge	Writer, National Geographic Traveler	Telecon
11/22/13	Norie Quintas	Executive Editor, National Geographic Traveler	Telecon

Attachment B

Page 5 of 6

Sudanese Justice and Equality Movement

The firm contacted no members of the United States Government and no members of the media on behalf of the Sudanese Justice and Equality Movement during the reporting period.

Attachment B

Page 6 of 6

Republic of Senegal

During the reporting period, the registrant engaged in political, security and/or trade activities on behalf of the Republic of Senegal:

- A. The firm contacted, in person, by telephone, or by email, officials of the United States Government on issues relating to the security or trade interests of the Republic of Senegal:

01/06/14	Andrew Silski	US State Dept, Desk Officer	Call
02/07/14	Andrew Silski	US State Dept, Desk Officer	Call

- B. The firm contacted the following members of the media on behalf of the Republic of Senegal during the reporting period:

01/29/14	Cory Charles	Booking Exec, CNN Intl	Call
01/29/14	Penny Mannis	Booker, CNN Intl	Call
01/29/14	Ifall	Programmer, Voice of America	Call
02/12/14	Tina Kreek	Producer, National Press Club	Call

Attachment C

Income Received between September 1, 2013 and February 28, 2014

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International Bank of Azerbaijan

Date	Amount	Purpose
09/25/2013	\$25,000.00	Professional Staff Services
10/18/2013	\$25,000.00	Professional Staff Services
11/25/2013	\$25,000.00	Professional Staff Services
11/25/2013	\$28,153.40	Out of Pocket Expenses
12/19/2013	\$25,000.00	Professional Staff Services
12/19/2013	\$15,161.08	Out of Pocket Expenses
01/17/2014	\$25,000.00	Professional Staff Services
01/17/2014	\$1,829.41	Out of Pocket Expenses

Total: **\$170,143.89**

All payments made by the International Bank of Azerbaijan.

Attachment C

Income Received between September 1, 2013 and February 28, 2014

Page 2 of 6

Republic of Côte d'Ivoire

Date	Amount	Purpose
10/28/2013	\$220,000.00	Professional Staff Services
Total:	<u>\$220,000.00</u>	

All payments made by the Republic of Côte d'Ivoire.

Republic of The Gambia

Attachment C

Income Received between September 1, 2013 and February 28, 2014

Page 3 of 6

The registrant received no funds from the Foreign Principal for advocacy services during the relevant time period.

Attachment C

Income Received between September 1, 2013 and February 28, 2014

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Republic of Korea

The registrant received no funds from the Foreign Principal for advocacy services during the relevant time period.

Attachment C

Income Received between September 1, 2013 and February 28, 2014

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Sudanese Justice and Equality Movement

The registrant received no funds from the Foreign Principal for advocacy services during the relevant time period. -

Attachment C

Income Received between September 1, 2013 and February 28, 2014

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Republic of Senegal

Date	Amount	Purpose
01/23/2014	\$15,000.00	Investment Forum Support
Total:	<u>\$15,000.00</u>	

All payments made by the Republic of Senegal.

Attachment D
Out of Pocket Expenses

Page 1 of 6

International Bank of Azerbaijan

Travel & Transportation:	\$ 13153.59
FARA:	\$ 305.00
Total:	<u>\$ 13505.62</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation or Meals and Entertainment on behalf of the International Bank of Azerbaijan.

Attachment D
Out of Pocket Expenses

Page 2 of 6

Republic of Côte d'Ivoire

Travel & Transportation:	\$ 23.74
Consulting Fees:	\$ 20877.50
FARA:	\$ 305.00
Total:	<u>\$ 21206.24</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Republic of Côte d'Ivoire.

Attachment D
Out of Pocket Expenses

Page 3 of 6

Republic of The Gambia

FARA:	\$ 305.00
Total:	<u>\$ 305.00</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Republic of The Gambia.

Attachment D
Out of Pocket Expenses

Page 4 of 6

Republic of Korea

Meals and Entertainment:	\$ 76.57
Travel and Transportation:	\$ 62.20
FARA:	\$ 305.00
Total:	<u>\$ 443.77</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Republic of Korea.

Attachment D
Out of Pocket Expenses

Page 5 of 6

Sudanese Justice and Equality Movement

Meals and Entertainment:	\$ 60.00
FARA:	\$ 305.00
Total:	<u>\$ 365.00</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Sudanese Justice and Equality Movement.

Attachment D
Out of Pocket Expenses

Page 6 of 6

Republic of Senegal

Meals and Entertainment:	\$ 40.00
Travel & Transportation:	\$ 112.36
FARA:	\$ 305.00
Total:	<u>\$ 457.36</u>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Republic of Senegal.

Attachment E

Page 1 of 6

International Bank of Azerbaijan

- No website designed or maintained for the Foreign Principal.

Attachment E

Page 2 of 6

Republic of Côte d'Ivoire

- A web site informing visitors of developments in Côte d'Ivoire was maintained at <http://www.onwardtogether.org/>. A companion Twitter account, @OnwardTogether was also maintained.
- Both were taken down though on 01/30/2014.

Attachment E

Page 3 of 6

Republic of The Gambia

- A web site informing visitors of developments in The Gambia was maintained at <http://thegambianway.com>
- It was taken down though on 01/30/2014.

Attachment E

Page 4 of 6

Republic of Korea

- No website designed or maintained for the Foreign Principal.

Attachment E

Page 5 of 6

Sudanese Justice and Equality Movement

- A web site informing visitors of developments in Sudan was maintained at <http://justiceandequalitymovement.com>. A companion Twitter account, @JEM_Sudan was also maintained.
- Both were taken down though on 01/30/2014.

Attachment E

Page 6 of 6

Republic of Senegal

- No website designed or maintained for the Foreign Principal.